

DRAFT

AGENDA – March 3rd, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of February 18th, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for March 3rd, 2025 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. Holly Road Development (Gambone) – Sewer Planning Module Component 3 Plan Review (consideration to adopt Resolution #03032025-01)
6. Solicitor Report – Wendy McKenna, Esq.
 - a. 115 W. Moyer Road – Terralead LLC Preliminary Plan Resolution #03032025-02 (consideration to adopt Resolution #03032025-02)
7. Public Works – Roadmaster Michael Heydt
 - a. Monthly Report
8. Manager's Report – Manager Andrew Duncan
 1. Schedule of Meetings
 - a. Thursday March 13th, 2025 Planning Agency Mtg @ 7pm, Workshop @ 6pm
 - b. Tuesday March 18th, 2025 Board of Supervisors Meeting @ 7pm, Agenda Mtg @ 6:30pm
9. Old Business/New Business
 - a. Consideration to approve addendum to Police Contract adding a lateral transfer option for recruitment of new officers.
 - b. Consideration to extend the Waste Management Contract that is due to expire on December 31st, 2025 for one additional year.
 - c. Consideration to approve EMS Fair Funding Model Document recommended by Emergency Services Board.
 - d. Consideration to appoint Sam Hunter to the vacant position of Auditor with a term expiring on December 31st, 2027.
 - e. Consideration to dispose of 2013 Dodge Charger on Municibid
10. Public Comment
11. Adjournment

NEXT MEETING TUESDAY MARCH 18TH, 2025 @ 7PM